

**TRINITY EVANGELICAL LUTHERAN CHURCH
CONGREGATION COUNCIL MEETING AGENDA**
**(Due to Corona Virus outbreak and state issued 'stay at home' order the meeting was held
via video conference using the Zoom platform)**

DATE: May 11, 2021

TIME: 7:00 p.m. (via teleconference using the Zoom platform)

Devotions and Opening Prayer: Rob Bertram

Roll call and action on requests for absence:

Recognition of visitors:

Approval of minutes: April 13, 2021

Staff Reports: Pastor Horner, Pastor Brock, Pastor Frey, Timothy Koch, Peter Fox, Debbie Wilson, Danelle Andrews, Stephanie Maurer

President's Report – Matt Bingaman

Vice President's Report – Charlie Suhr

Petitions and Communications

Committee/Team Reports

Administrative Committees

Executive Committee - Matt Bingaman

Treasurer's Report and Finance Committee – Daryl Ackerman, chair

Appeal finance subcommittee – Bob Frymoyer

Investment subcommittee – Keith Huntzinger

Administration and Personnel – Patti Shatto, chair

Property – Dave Rupnik, chair

- Building Planning team – Charlie Suhr, facilitator

Strategic Planning Committee – Bob Frymoyer, chair

Ministry Teams

Appeal Team – Rick Sten, facilitator

Arts - Mary Haar, facilitator

Community Outreach Ministry – Mitzi Jones, facilitator

Faith Formation Team – Serena Fedor, facilitator

Preschool Taskforce/ Board – Gerrie Reddinger

Faith Formation Taskforce – Serena Fedor

Fellowship – Rick Sten, facilitator

IT/AV – Jon Lobaugh, facilitator

Missions – Mary Ellen Hettinger, facilitator

Publicity and Communications – Jessica Shaeffer, facilitator

Give, Serve, Lead – Brian Falck, facilitator

Worship Ministry – Jane Killian, facilitator

Youth Ministry – Rachel Norris, facilitator

Safety Team – Ron Stern, facilitator

Actionable items:

Motion:

Charlie Suhr moved a recommendation by the building planning team to congregation council that the change order 20, be approved by council as presented, which needed to be acted on immediately and signed off by our Vice President and Building team lead, Charlie Suhr, council hereby certifies all actions taken by Vice President Suhr, and any others were taken consistent with the foregoing resolution, with the funds being paid out of the honor our past, plan our future project fund.

Motion:

Motion to approve the Investment Policy presented by Finance Committee.

Motion:

Motion for \$400,000 to be placed into a separate account with the ELCA Endowment Fund.

Motion:

Faith Formation taskforce moves to approve the revised job description for Director of Faith Formation, as approved by the A&P committee. This position will be filled as soon as possible and funded will come from the A&P budget.

Informational items:

Comments for the good of the order

Move to Adjourn.

Next meeting: Tuesday, June 8, 2021